



## City of Spearfish

Legal, Finance, and Public Safety Committee Minutes

May 27, 2020

The Legal, Finance and Public Safety Committee met in the Council Chambers of City Hall at 4:15 p.m. on Wednesday, May 27, 2020 with the following committee members present: Eisenbraun, Jacobs and Klarenbeek. Also present were: City Administrator Harmon, City Attorney McDonald, City Planner Watson, Public Safety Director Rotert, Police Chief Jacobs, Assistant Police Chief Dean, Assistant City Planner Van Holland.

### **City Attorney**

**Agreement** – Committee recommended to full council to approve the Renewable Ready Subscriber Agreement with Black Hills Power.

### **Finance**

**Transfer** – Committee recommended to full council to approve transfer of \$111,543 from 603-Hydro Electric Fund to 606-Airport Fund as budgeted.

**Grants** – Committee recommended to full council to approve the 2020 grant reductions as presented for General Fund, Second Penny Sales Tax Fund and Hospitality Tax Fund.

**Payments** – Committee recommended to full council to restrict monthly payments to Visit Spearfish from the Convention Center BID fund to not expend reserves, if monthly allocation results in projected use of reserves the monthly payment will be limited to prior months actual receipts to a maximum of the 2020 budget authority.

### **Planning and Zoning**

**Zoning Change** – Committee recommended to full council to initiate a change of zoning for airport property from Agriculture (AG) and Light/Restrictive Industrial (LI) to Airport Zoning District (APZ).

**Annexation** – Committee recommended to full council to initiate the annexation and change of zoning for two parcels located at the airport.

**Public Comment** – Public comment section was opened at 4:33 p.m. and closed with no comments.

**Additional Discussions** – City Attorney McDonald noted a Mechanic's Lien was received on a city construction project and will be acknowledged as received during the Council meeting. Finance Officer DeNeui noted additional alcohol license items will be on the Council agenda for public hearings and consideration of the licenses.

There being no further discussion before the committee, the meeting was adjourned at 4:40 p.m.